

La Jolla Planned District Ordinance Committee

MINUTES

Chairman: Joe LaCava Vice Chairman: Secretary: Sherri Lightner

MEETING – November 6, 2006

CHECK ATTENDANCE PLEASE

Present: Chuck Berke, Anne Cleveland for Bob Collins, Orrin Gabsch, Joe La Cava, Sherri Lightner, Deborah Marengo, Tiffany Sherer for Peter Wagener and Trent Wagenseller.

Absent: Bob Collins, Terry Underwood and Peter Wagener.

Other Attendees:

REGULAR MEETING WAS CALLED TO ORDER 4:10 p.m.

Mr. Berke announced that the Cutchins would like to bring their project (condo) on Draper to the committee on December 4, 2006.

No projects.

Committee discussion about organization of the committee and procedural issues. Members voiced support for a posted agenda and a requirement for committee notification.

MOTION: Items will be docketed on the PDO agenda no later than 5 PM of the preceding Monday. If there are no items on the agenda, the community will be noticed that the meeting will not be held. Walk-ins will be considered on a case-by-case basis at the discretion of the committee. (Gabsch/Cleveland: 8-0-0)

The committee also discussed the matter of projects, which are not coming to the PDO and are found to not be in compliance with the PDO. Examples of uses without appropriate parking, the wrong colors, outdoor dining, improper or oversize signage, etc. The suggestion was made that we invite the City Development Services Department to meet with us quarterly or that a representative of DSD attend the meetings – in the past there was a City representative who attended at least monthly.

Meeting adjourned at 4:35 p.m. Next meeting at 4:00 p.m. on November 20, 2006. Room 1 at the Rec Center.

Submitted by Sherri Lightner, 11/06/06.